MACON COUNTY "COMMITTEE OF THE WHOLE" MEETING MINUTES

Monday, May 4th, 2020 at 6:30 P.M.

Present via teleconference: Mayor/Chairman Steve Jones, Commissioners Phillip Snow, Scott Gammons, Mike Jenkins, Benton Bartley, Charles (Chop) Porter, Mchelle Phillips, Ken Witte, Scott Cothron, Tony Wix, Jeff Hughes, Barry King, Chad West, Kyle Petty, Wendell Jones, Jarhea Wilmore, Helen Hesson and Larry West.

Absent: Todd Gentry, Justin Dyer, and Michael Slayton.

Mayor Jones opened the meeting.

Jeff Hughes gave the Invocation.

Tony Wix led the Pledge.

Motion #1 by Hesson, 2nd by Hughes to accept minutes as presented from the 4/20/20 Legislative Body Meeting and defer to the Legislative Body meeting for approval. Motion Carried by Roll Call (16 yes)

Motion #2 by Gammons, 2nd by King to accept Budget Amendments #1 through #7 (#1 County Buildings-Courthouse, #2 County Coroner/Medical Examiner, #3 Sheriff's Department, #4 County Attorney, #5 Sheriff's Department, #6 Animal Control, and #7 EMA) and defer to the Legislative Body meeting for approval.

Motion Carried by Roll Call (16 yes)

Motion #3 by Hesson, 2nd by Bartley to defer #5-30/2020 Litter Grant Resolution to the Legislative Body meeting for approval.

Motion Carried by Roll Call (17 yes)

School Superintendent Tony Boles stated that the FY 20-21 budget will be ready to be presented to the County Commissioners by June 2020 for approval. He stated the school board has received a lower bid than expected for MCJH and RBS schools for the renovation projects. Mr. Boles also stated that the school board is looking at the Ellis property for building the new elementary school on and waiting on the architects for their recommendations.

Sheriff Mark Gammons asked if he could get painting, plumbing, etc. done at the Jail now due to the inmate count being current down due to COVID-19.

Motion #4 by Bartley, 2nd by Snow to allow Sheriff Gammons to have work (painting, plumbing, etc.) completed at Jail using funds from Contracted Prisoner Board and defer to the Legislative Body meeting for approval.

Motion Carried by Roll Call (17 yes)

Mayor Jones stated that Preventia had installed smoke/fire detectors and cameras in the Courthouse that had already been approved. He stated that he is hoping to get the reimbursement money from the COVID-19 funds to pay for the new system.

Motion #5 by Hesson, 2nd by King to accept the Building Codes/Impact Fee Report and defer to the Legislative Body meeting for approval.

Motion Carried by Roll Call (17 yes)

Motion #6 by Witte, 2nd by Hughes to accept the Animal Control Report and defer to the Legislative Body meeting for approval.

Motion Carried by Roll Call (17 yes)

Motion #7 by Hesson, 2nd by Witte to adjourn. Motion Carried by Roll Call (17 yes)